

City of Milwaukee
Meeting Minutes – DRAFT
BICYCLE & PEDESTRIAN TASK FORCE

Caressa Givens, Chair
Kevin Kuschel (DCD), Vice-Chair
Mitchell Henke, Montavius Jones, Claude Krawczyk,
Nicholas La Joie, Daniel Roufus (MPD), Cinthia Téllez, Andy Tillman

Staff Assistant: James Hannig, (414) 286-8750, jhanni@milwaukee.gov

Wednesday, November 3, 2021

4:30 PM

Virtual Meeting

1. Meeting commenced at 4:32 PM.

Members Present 5 – Givens, Kuschel, Henke, Jones, Krawczyk, Téllez

Members Excused 4 – La Joie, Roufus, Tillman

Other Attendees – Ben Teel (Guest), Paul (Guest), Brian Peters (Guest), Mike Amsden (DPW), Christopher Squires (Guest), Jake Newborn (Guest), Deborah Koconis (Guest), Chris Sandor (Guest), Alena DeGrado (Guest), Rebecca Rabatin (DOA-ADA Coordinator), Megan O'Connor (DDPW), Robert Schneider (Guest), Rochelle Brien (Guest)

2. Approval of Minutes from October meeting (2:51)

Motion to approve minutes for October 2021 meeting was approved (Motion: Givens; Second: Krawczyk)

3. Update from the Membership & Bylaws working group (2:30)

The group reviewed the enabling legislation to become the Bicycle and Pedestrian Advisory Committee. Members changed the draft nomination process from being the responsibility of both the Mayor and Common Council President to only the Mayor with the Common Council voting for approval. Members then discussed term limits for the members. Téllez brought up the idea of changing the term limits to two 3-year terms so the members stay committed to the mission of the committee.

Motion to revise the Terms of Office to be limited to two 3 year terms from the 3 terms originally proposed. (Motion: Téllez, Second: Givens) The motion passed. (3 to 2 with 1 member abstaining)

Jones voiced his frustration with the amount of time getting passed the enabling legislation has taken. Krawczyk shared in the frustration sharing that a motion was passed in the last meeting passing the enabling legislation subject to minor changes by the Membership & Bylaws working group.

Membership & Bylaws members were tasked with finding a sponsor for the legislation by the next meeting.

4. Update from the Policy & Programs working group (30:00)

Téllez provided an overview of the informational interview they had with a similar group in the City of Oakland. She explained what the group does and the structure of the group. The group then discussed possible major projects the working group could focus on.

5. Discussion related to the October 11, 2021, letter titled Increasing the Capital Budget for Multimodal Projects (53:20)

Givens explained that the multimodal budget will not be expanded to the amount asked for in the letter, but will increase by 7%.

6. Update on community meetings and events (57:20)

*November 10 - 6-8pm, Online Public Involvement Meeting for Lisbon Ave
Northwest Trail Connections – tinyurl.com/NWTconnections
December 4 - Santa Rampage*

7. Adjourn (1:27:30)

Meeting adjourned at 5:34 PM (Motion: Givens; Second: Krawczyk)

A recording of the meeting can be viewed here: <https://youtu.be/7S2kmrIDfV8>

James Hannig
Staff Assistant

Will Fenner
Draft Minutes

DRAFT